

October 21, 2022

To,  
National Stock Exchange of India Limited  
Exchange Plaza", C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
400 001

**NSE Symbol: SMARTLINK**

**BSE Scrip Code: 532419**

**Sub: Notice of the Board Meeting to consider the Financial Results for the quarter and half year ended September 30, 2022**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 03<sup>rd</sup> day of November, 2022, inter-alia to consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2022.

Further as intimated vide our letter dated September 30, 2022, in terms of Company's code of conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the company is closed from October 01, 2022 and will re-open 48 hours after the said financial results are declared to the Stock Exchanges.

Kindly take the same on records and acknowledge the receipt.

Thanking You,

Yours' Faithfully,

For **SMARTLINK HOLDINGS LIMITED**

**URJITA DAMLE**  
**COMPANY SECRETARY**

**SMARTLINK HOLDINGS LIMITED**

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